

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036436

FILED
May 03, 2010
Secretary of State

Entity Name: FMS INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

1606 E. PARIS ST.
TAMPA, FL 33610 US

New Principal Place of Business:

6034 CAUSEWAY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

1606 E. PARIS ST.
TAMPA, FL 33610 US

New Mailing Address:

6034 CAUSEWAY BLVD
TAMPA, FL 33619 US

FEI Number: 59-3557847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOREY, FRANK
1606 E. PARIS ST.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHOREY, FRANK
Address: 1606 E. PARIS ST.
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: SHOREY, PAULA M
Address: 1606 E. PARIS ST.
City-St-Zip: TAMPA, FL 33610 US

Title: S
Name: SHOREY, MARTHA A
Address: 1606 E. PARIS ST
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: SHOREY, WILLIAM
Address: 1606 E. PARIS ST
City-St-Zip: TAMPA, FL 33610

Title: D
Name: SHOREY, ANGELICA M
Address: 1606 E. PARIS ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK SHOREY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date